

**REGULAR MEETING OF THE  
OKLAHOMA WORKERS’ COMPENSATION COMMISSION**

Thursday, March 16, 2023  
2:00 p.m.  
En Banc Courtroom  
1915 N. Stiles Ave.  
Oklahoma City, Oklahoma  
[www.wcc.ok.gov](http://www.wcc.ok.gov)

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**AGENDA**

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**CALL TO ORDER..... Chairman Russell**

**ROLL CALL ..... Chairman Russell**

**Open Meeting Act Statement**

**THE FOLLOWING MATTERS ARE PRESENTED FOR CONSIDERATION AND VOTE TO APPROVE, DISAPPROVE, OR TAKE ANY OTHER ACTION CONSISTENT WITH COMMISSION AUTHORITY.**

**1. Discussion and Possible Action to Approve Minutes**

- a. The drafted minutes of the February 16, 2023, Regular Meeting of the Commission will be considered for approval.
- b. The drafted minutes of the March 1, 2023, Special Meeting of the Commission will be considered for approval.

**2. Request to Release Security Deposit for Resers Fine Foods Inc. fka Vaughan Foods Inc., Own Risk Permit #19675 and Possible Action to Approve Request**

Vaughan Foods, Inc. (“the Company”), own risk permit #19675, was a self-insured employer through the Own Risk program from January 1, 2005 to February 1, 2011. The company was purchased by Resers Fine Foods Inc. on September 16, 2011. The Commission currently holds a \$100,000 surety bond issued by Travelers Casualty & Surety Co. as a security deposit. The Company has petitioned the Commission to release its collateral in full.

Resers Fine Foods Inc. fka Vaughan Foods Inc. has complied with Commission Rule 810:25-9-19.

**3. Request to Release Security Deposit for HCA Inc., Own Risk Permit #18760 and Possible Action to Approve Request**

HCA Healthcare fka HCA Inc. (“the Company”), own risk permit #18760, left the self-insured Own Risk program on December 31, 1997. The commission currently holds a \$100,000.00

surety bond issued by Westchester Fire Insurance Company as a security deposit. They have petitioned the Commission to release their collateral in full.

HCA Inc. has complied with Commission Rule 810:25-9-19.

4. **Discussion and Possible Action to Adopt Proposed Draft Administrative Rules**

The Commission has proposed changes to its current permanent administrative rules, available online at [https://www.ok.gov/wcc/Legal/Governing\\_Documents/index.html](https://www.ok.gov/wcc/Legal/Governing_Documents/index.html). The Commission’s Notices of Rulemaking Intent were published in the Oklahoma Register on January 17, 2023, and a comment period in excess of thirty days was provided from January 17 to March 16, 2023. Comments were solicited via regular mail, email, and at a public hearing.

The Commission is considering rule changes to the following sections of the Oklahoma Administrative Code:

- Title 810. Chapter 1 General Information
- Title 810. Chapter 10 Practice and Procedure
- Title 810. Chapter 15 Medical Services

5. **Discussion and Possible Action to Adopt OMES Progressive Discipline Standards as WCC 7 Progressive Discipline Policy**

In accordance with OAC 260:130-27-5, the OMES Human Capital Management Civil Service Division developed standards for the progressive discipline process to be used by all state agencies. This rule became effective September 11, 2022, and the Commission has followed these standards since then, when appropriate. The discussion and possible action will be to formally integrate this set of standards into the Commission’s internal set of policies as policy number WCC 7.

6. **Legislative Update and Discussion**

7. **Discussion and Update on CaseOK Project**

8. **Update on Denver N. Davison Building Remodel**

9. **New Business**

“[A]ny matter not known about or which could not have been reasonably foreseen prior to the time of the posting.” 25 O.S. § 311.

**ADJOURNMENT.....Chairman Russell**